

# **EXHIBIT 1**

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X  
**BIOSAFE-ONE, INC. d/b/a www.biosafeone.com  
and CHRISTOPHER JORGENSEN,**

**Plaintiffs,**

**-v-**

**DECLARATION OF  
CHRISTOPHER JORGENSEN**

**07 CV 6764 (DC)(DFE)**

**ROBERT HAWKS; BRAD SKIERKOWSKI;  
NEWTECHBIO, USA a/k/a BRAD & CO.,  
INC., d/b/a www.newtechbio.com;  
www.jumbomortgages101.com a/k/a  
JUMBOMORTGAGES.NET; and  
BCI FUNDING GROUP, et al.,**

**Defendants.**  
-----X

CHRISTOPHER JORGENSEN, declares, under penalty of perjury and pursuant to 28 U.S.C. §1746, that the following statements are true to the best of my knowledge:

1. I am the Chief Executive Office of Bio-Safe One, Inc., and am fully familiar with the facts contained in plaintiffs' complaint and the memoranda of law submitted in support of plaintiffs' request for a preliminary injunction.
2. Attached to this Declaration are true, accurate copies of my telephone bills and emails received from defendants. The numbers located and marked on these telephone bills belongs to defendants.
3. As the attachment indicates, Robert Hawks and/or his acquaintance have called me numerous times since my original mortgage. In April of this year, we spoke on the telephone for an extended period of time. Mr. Hawks also emailed me many times during this 18 months period (see attached emails). This is indisputable evidence that defendant Robert Hawks misled the Court when he indicated that he had not contacted me for over 18 months.
4. During these phone conversations, Roberts Hawks was eliciting confidential business information from me in guise of appearing to be my fiduciary/mortgage agent.
5. On or about May of this year, I received a call from my supplier sales representative Morris Gills who mentioned to me that some guys from Pennsylvania had been calling mentioning my company and requesting information about the liquid

product that is sold on my website [www.biosafeone.com](http://www.biosafeone.com) called the BIO-112 Heavy Sludge Digester (a specific product name which I created).

6. The name of my supplier/vendor as well as information pertaining to the strength, specific special use of this product for septic system drainfield restoration that I had discovered through trial and error as well as through proven customer feedbacks was a heavily guarded trade secret.

7. I informed Mr. Gills that the only person in Pennsylvania that I knew was my mortgage person, Robert Hawks. Mr. Gills interrupted me and confirmed that Robert Hawks was one of the people who had been calling him. Mr. Gills also stated that Brad Skierskowsky was also one of the other individuals who called him repeatedly

8. During my conversation with Mr. Gills he stated that defendants Robert Hawks and Brad Skierskowsky had called him repeatedly for 6-8 weeks asking a lot of questions attempting to open up an account mentioning that they knew for sure that Bio-Safe One had ordered a powerful liquid product and they demanded to have this product supplied to them immediately.

9. Defendants Robert Hawks and Brad Skierskowsky both knew that my products were excellent product especially the BIO-112. See a copy of an email that shows that Mr. Hawks knew about the quality and results that my products delivered. He conversed with Bio-Safe One customer "Nancy 101" and testified to the strength of my products learned with surety through fiduciary discussions with me during the mortgage process.

10. Mr. Gills went on to state that Robert Hawks and Brad Skierskowsky coerced him into admitting that Bio-Safe One not only used this product to sell to their customers but that they got it from his company and they wanted the "same product and that they already knew the facts." They revealed my purchase volumes through my financial information and promised that they would buy higher volumes than me.

11. Later that month, Mr. Gills called me and directed me to a website now known as [www.newtechbio.com](http://www.newtechbio.com) and said "Chris this guy definitely copied you down to the T."

12. This was the first time that I became aware that defendant Robert Hawks and Brad Skierskowsky had gone in competition with me by locating my supplier/vendor/product ingredient whose secret was heavily guarded by me. This left me feeling abject.

13. Defendants were able to ascertain this information from information provided to them by me that included bank statements, website web logs, federal express account #'s listed on fronts of checks, and other found on fronts of checks, and credit card records.

14. For the Court's information, "web hosting server logs" also can be referred to as "web logs" and are a record of visits to a website from computers across the Internet. Web logs contain "IP addresses" (which are the distinct confidential computer addresses

of the consumer-a physical address of a computer in the computer world.) When a customer orders a product online or visits the website, his IP address is revealed. The content of a weblog is used to analyze visitor traffic (determining location and information about a website visitor) and report the number of visitors, page views, menu options and banners clicked, most common navigation paths taken, most downloaded files and so on. Web logs reveal where customers are located and critical information"

15. In addition, for the Courts information, it is fairly easy to locate customers, suppliers, and vendors from a Fed-Ex account. If you provide Fed Ex with your account number and other pertinent information (for eg. Date of birth, social security number), which defendants possessed you can get all of this information.

16. The name and account # of multiple phone accounts is found on the bank statements this can be used similar to Fed Ex to obtain full customer phone list upon request.

17. Attached hereto are three emails from my customers. Jim Hanzakos states that there were so many similarities in two web sites that he thought defendants' web site was my company "under a new name for advertising purposes". John Howard states that defendants' web site is "strikingly similar" to plaintiffs' web site. Radstyle states that defendants' web site "looks like the same item" and seems "to say the same things."

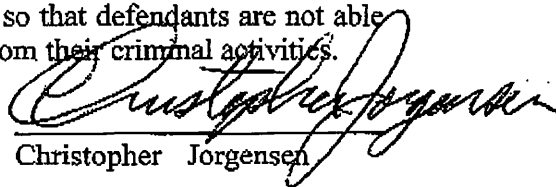
18. In addition, some of my customers have been diverted to defendants' website. It is unclear and how many other customers have similarly been confused and have been scared off from ordering my products including repeat customers.

19. When I contacted the defendants about their conduct, I was threatened by them physically and Robert Hawks threatened to send to my website a criminal internet destructive device called a "proxy" which basically would destroy my website and its ability to make sales without being detected. I also received the threat of continued "click fraud" another illegal device that would remove the presence of my website on a daily basis. Attached is a copy of a police report of the unlawful communication.

20. Contrary to opposing counsels assertion of lack of secondary meaning, Bio-Safe One products have acquired through common law trademark protection (1) \$100,000's of consistent daily, non-stop advertising monies spent over 5 years (2) Strong sales: millions of dollars of sales volumes comprising of thousands of loyal customers (3) over 5 years of trade mark and written materials use makes our marks incontestable (4) Publicity, Promotion including mass mailings, radio exposure, online forums, and over 17,000 links in the internet with our name!

21. I hope the Court can view these uncontroverted proof and rule against the defendants and grant plaintiffs a Temporary or Permanent Injunction so that defendants are not able to further harm us pending this action and do not benefit from their criminal activities.

Dated: September 25, 2007.

  
Christopher Jorgensen

AGENCY I.D.  
SCO 070000

**COPY**

INCIDENT REPORT

CASE NUMBER

20070504-374

NCIC

INFO. PHOTO

INCIDENT TYPE 1. Unlawful Communication		COMPLETED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	FORCED ENTRY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PERMITS TYPE Apartment	UNITS THREE	TYPE VICTIM <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Fraternal Inst <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Poked Off
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) 80 Paddle Boat Lane #802 - Hilton Head Island - South Carolina		ZIP CODE 29928		WEAPON TYPE None		
INCIDENT DATE 05-03-07	START CLOCK 1100	TO YES	DAYS	END CLOCK	DISPATCH DATE/TIME TO HQ CLOCK 05-04-07 1412	
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) Same as Victim		DISPATCH DATE/TIME TO HQ CLOCK 05-04-07 1412		DISPATCH DATE/TIME TO HQ CLOCK 05-04-07 1503		LOCATION NO SC01
ADDRESS 80 Paddle Boat Lane #802		CITY Hilton Head Island		STATE SC		ZIP CODE 29928
VICTIM'S NAME (LAST, FIRST, MIDDLE) Jorgensen, Christopher		RELATIONSHIP TO SUBJECT Acquaintance		RACE W		SEX M
HEIGHT 511		WEIGHT 170		HAIR Bro		EYES Bro
FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
VISIBLE INJURY (VICT. 1) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		EXPLAIN -		COMPLAINANT OF ANY NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
VICTIM (NO. 1) USING ALCOHOL <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		UNK <input type="checkbox"/>		TRUCK: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		UNK <input type="checkbox"/>
TWO-MAN VEH. <input type="checkbox"/> ONE-MAN VEH. <input type="checkbox"/>		DETECTIVE/SLASH: <input type="checkbox"/>		OTHER: <input type="checkbox"/>		ALONE: <input type="checkbox"/>
NAME (LAST, FIRST, MIDDLE) Hawke, Robert		RACE U		SEX M		AGE 00
FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. Phone #: (570)283-3262 (570)362-8164 (570)558-6340		DATE OF BIRTH U		ETH. U		DATE OF BIRTH Unknown
ADDRESS Unknown		CITY Unknown		STATE PA		ZIP CODE U
SUBJECT (NO. 1) USING ALCOHOL: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		UNK <input type="checkbox"/>		ARRESTED NEAR SCENE: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		DATE/TIME OF OFFENSE
DRUGS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		UNK <input type="checkbox"/>		TYPE:		DATE/TIME OF ARREST
TOTAL # ARRESTED						
<p>Synopsis:</p> <p>On 05-04-06 at approximately 1412 hours, I was dispatched to 80 Paddle Boat Lane #802 in reference to an incidence of unlawful communication.</p>						
<p>Provided by: Beaufort County Sheriff's Office</p> <p>Criminal Records Division</p> <p>Released by: <i>JH</i> Date: 9-17-07</p>						
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY				
TYPE (GROUP)						TOTAL VALUE
STOLEN						
DAMAGED						
RECOVERED						
RECOVERED						
RECOVERED						
SUBJECT IDENTIFIED	SUBJECT LOCATED	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> ACTIVE	<input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR UNDER 18	<input checked="" type="checkbox"/> EX-CLEAR 18 AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: 1 <input type="checkbox"/> OFFENDER DEATH 2 <input checked="" type="checkbox"/> NO PROSECUTION 3 <input type="checkbox"/> EXTRADITION DENIED 4 <input type="checkbox"/> VICTIM DECLINES COOPERATION 5 <input type="checkbox"/> JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER		DATE	UNIT NUMBER
T. Kaminski	05-04-07	K7605			05/17/07	L442
FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						

AGENCY I.D.  
SCO 070000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

20070504-374

NCIC

INQ.

ENTD.

☒ ORIGINAL  
REPORT  
☐ MODIFIED  
ORIGINAL

☐ SUPPLEMENTAL  
REPORT  
☐ CASE STATUS  
CHANGE

☐ ADDITIONAL  
VICTIMS  
☐ ADDITIONAL  
OFFENSES

☐ ADDITIONAL  
STEAL PROPERTY  
☐ ADDITIONAL  
RECOVERED PROPERTY

PAGE 2 OF 2 PAGES

## Interview with Victim (Christopher Jorgensen):

Jorgensen stated that his mortgage broker, Robert Hawks, of whom he has never personally met, threatened his life during a phone conversation. Jorgensen stated that while Hawks was setting up his mortgage in South Carolina, Hawks began using his personal business information to undercut his internet business. Jorgensen had discovered that Hawks was using his financial portfolio through a vendor of his and called Hawks on the phone. During their discussion, Hawks stated that he had in his possession a gun and that he had smashed away \$450k and in the event Jorgensen messes with his mortgage licensing he would have him killed. Jorgensen stated that Hawks hung up the phone on him. Jorgensen stated that he has never had anyone say or do this to him and he fears that the suspect is serious and that is why he contacted BCSO. Jorgensen stated that his business with Hawks started while he was living in New York and preparing to move to South Carolina. Hawks is located in Pennsylvania, but Jorgensen was unable to recall the city.

## Deputy's Actions:

I advised the victim of warrant procedures and to document any further calls he makes or receives from the suspect. The victim did not have any further personal information regarding the suspect due to them never meeting. I made several attempts to contact the suspect and met with negative results. I left messages for Hawks, but as of today he has not responded. I had a case number drawn and issued to the victim.

SUBJECT IDENTIFIED  
☒ YES ☐ NO

SUBJECT LOCATED  
☐ YES ☒ NO

☐ ACTIVE ☐ ADM. CLOSED  
☐ UNFOUNDED

☐ ARRESTED UNDER 18  
☐ ARRESTED 18 AND OVER

☐ EX-CLEAR UNDER 18  
☐ EX-CLEAR 18 AND OVER

SEARCH FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH

2. ☐ NO PROSECUTION

3. ☐ EXTRADITION DEFERRED

4. ☐ VICTIM DECLINES COOPERATION

5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)

DATE

UNIT  
BLADEST

APPROVING OFFICER

DATE

UNIT  
NUMBER

T. Kaminski

05-04-07

K7605

FOLLOW-UP  
INVESTIGATION ☐ YES ☐ NO

**Amanda M. Hayde**

---

**From:** "Bio-Safe One" <sales@biosafeone.com>  
**To:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 3:51 AM  
**Subject:** Fw: Summerhouse/Investment Opp

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Wednesday, March 22, 2006 1:31 PM  
**Subject:** FW: Summerhouse/Investment Opp

Hi Rob,

I received an e-mail on this....looks very interesting to me. It is an apartment/condo conversion on HHI. These typically do very well! I am looking very seriously at purchasing one myself. If you know of anyone else that might be interested, please let me know so that I can register them first. Please don't send them to the website.....as I won't get compensated if they purchase. Thanks Rob.....Let me know what you think of this.

Dee

Dee Gramoy  
Century 21 Realty  
843-384-1525

9/25/2007

**Amanda M. Hayde**

**From:** "Bio-Safe One" <sales@biosafeone.com>  
**To:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 3:51 AM  
**Subject:** Fw: a

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Saturday, January 28, 2006 11:42 AM  
**Subject:** RE: a

**1214 Paris Avenue, Port Royal, South Carolina**

**Robert Hawks**  
**Ph: 800-807-0840**  
**Fax: 570-558-2852**  
**Email: [Robert@jumbomortgages101.com](mailto:Robert@jumbomortgages101.com)**

-----Original Message-----

**From:** Bio-Safe One, Inc. [mailto:sales@biosafeone.com]  
**Sent:** Saturday, January 28, 2006 10:32 AM  
**To:** Robert Hawks  
**Subject:** Re: a

<http://www.apexrealty.com/PortRoyal/>

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Saturday, January 28, 2006 10:29 AM  
**Subject:** a

[http://images.google.com/imgres?  
imgurl=http://www.hiltonheadsouthcarolinarealestate.com/images/region\\_closeup/map\\_d\\_portroyal.gif&  
3Fq%3Dport%2Broyal%2Bhilton%2Bhead%26svnum%3D100%26hl%3Den%26lr%3Dlang\\_en%  
26newwindow%3D1%26safe%3Doff%26sa%3DG](http://images.google.com/imgres?imgurl=http://www.hiltonheadsouthcarolinarealestate.com/images/region_closeup/map_d_portroyal.gif&3Fq%3Dport%2Broyal%2Bhilton%2Bhead%26svnum%3D100%26hl%3Den%26lr%3Dlang_en%26newwindow%3D1%26safe%3Doff%26sa%3DG)



**Amanda M. Hayde**

---

**From:** "Bio-Safe One" <sales@biosafeone.com>  
**To:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 3:52 AM  
**Subject:** Fw: Registration Confirmation for Summer House Hilton Head

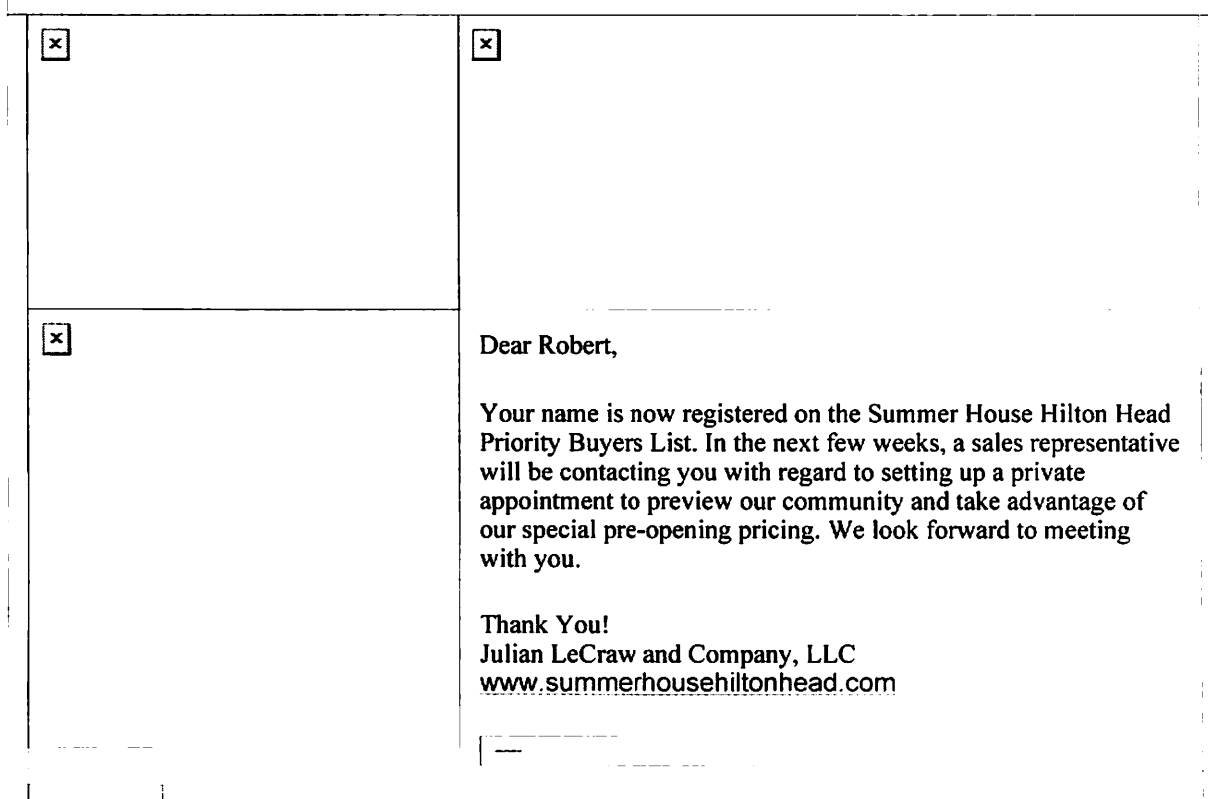
----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Wednesday, March 22, 2006 3:10 PM  
**Subject:** FW: Registration Confirmation for Summer House Hilton Head

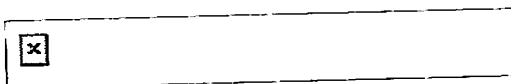
**Robert Hawks**  
**Ph: 800-807-0840**  
**Fax: 570-558-2852**  
**Email:** [Robert@jumbomortgages101.com](mailto:Robert@jumbomortgages101.com)

-----Original Message-----

**From:** Summer House Hilton Head [<mailto:info@summerhousehiltonhead.com>]  
**Sent:** Wednesday, March 22, 2006 10:15 AM  
**To:** [roberthawks@epix.net](mailto:roberthawks@epix.net)  
**Subject:** Registration Confirmation for Summer House Hilton Head



9/25/2007



**Amanda M. Hayde**

---

**From:** "Peter M. Agulnick" <Peter@AgulnickLaw.com>  
**To:** "Amanda M. Hayde" <Amanda@AgulnickLaw.com>  
**Cc:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 2:32 PM  
**Subject:** FW: Contact with Plaintiff

=====  
Peter M. Agulnick  
Attorney at Law  
E-mail: Peter@AgulnickLaw.com  
=====

Law Firm of  
PETER M. AGULNICK, P.C.  
321 Broadway, Suite 200  
New York, NY 10007  
U.S.A.  
Tel. 212-571-2266  
Fax 212-656-1645  
Webpage: www.AgulnickLaw.com  
=====

-----  
**From:** Vik Pawar [mailto:vik@pawarlaw.com]  
**Sent:** Tuesday, September 25, 2007 2:21 PM  
**To:** Peter M. Agulnick  
**Subject:** Contact with Plaintiff

----- Original Message -----

**From:** Bio-Safe One  
**To:** vik@pawarlaw.com  
**Sent:** Tuesday, September 25, 2007 3:50 AM  
**Subject:** Fw: a

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Saturday, January 28, 2006 11:29 AM  
**Subject:** a

[http://images.google.com/imgres?  
imgurl=http://www.hiltonheadsouthcarolinarealestate.com/images/region\\_closeup/map\\_d\\_portroyal.gif&imgrefurl=  
3Fq%3Dport%2Broyal%2Bhilton%2Bhead%26svnum%3D100%26hl%3Den%26lr%3Dlang\\_en%  
26newwindow%3D1%26safe%3Doff%26sa%3DG](http://images.google.com/imgres?imgurl=http://www.hiltonheadsouthcarolinarealestate.com/images/region_closeup/map_d_portroyal.gif&imgrefurl=3Fq%3Dport%2Broyal%2Bhilton%2Bhead%26svnum%3D100%26hl%3Den%26lr%3Dlang_en%26newwindow%3D1%26safe%3Doff%26sa%3DG)

9/25/2007

**Amanda M. Hayde**

---

**From:** "Peter M. Agulnick" <Peter@AgulnickLaw.com>  
**To:** "Amanda M. Hayde" <Amanda@AgulnickLaw.com>  
**Cc:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 2:32 PM  
**Subject:** FW: Contact with plaintiff

=====  
Peter M. Agulnick  
Attorney at Law  
E-mail: Peter@AgulnickLaw.com  
-----

Law Firm of  
PETER M. AGULNICK, P.C.  
321 Broadway, Suite 200  
New York, NY 10007  
U.S.A.  
Tel. 212-571-2266  
Fax 212-656-1645  
Webpage: www.AgulnickLaw.com  
=====

**From:** Vik Pawar [mailto:vik@pawarlaw.com]  
**Sent:** Tuesday, September 25, 2007 2:22 PM  
**To:** Peter M. Agulnick  
**Subject:** Contact with plaintiff

----- Original Message -----

**From:** Bio-Safe One  
**To:** vik@pawarlaw.com  
**Sent:** Tuesday, September 25, 2007 3:50 AM  
**Subject:** Fw: a

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Saturday, January 28, 2006 11:29 AM  
**Subject:** a

[http://images.google.com/imgres?  
imgurl=http://www.hiltonheadsouthcarolinarealestate.com/images/region\\_closeup/map\\_d\\_portroyal.gif&imgrefurl=  
3Fq%3Dport%2Broyal%2Bhilton%2Bhead%26svnum%3D100%26hl%3Den%26lr%3Dlang\\_en%  
26newwindow%3D1%26safe%3Doff%26sa%3DG](http://images.google.com/imgres?imgurl=http://www.hiltonheadsouthcarolinarealestate.com/images/region_closeup/map_d_portroyal.gif&imgrefurl=3Fq%3Dport%2Broyal%2Bhilton%2Bhead%26svnum%3D100%26hl%3Den%26lr%3Dlang_en%26newwindow%3D1%26safe%3Doff%26sa%3DG)

9/25/2007

**Amanda M. Hayde**

---

**From:** "Peter M. Agulnick" <Peter@AgulnickLaw.com>  
**To:** "Amanda M. Hayde" <Amanda@AgulnickLaw.com>  
**Cc:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 2:33 PM  
**Subject:** FW: Contact with Plaintiff

---

Peter M. Agulnick  
Attorney at Law  
E-mail: Peter@AgulnickLaw.com

---

Law Firm of  
PETER M. AGULNICK, P.C.  
321 Broadway, Suite 200  
New York, NY 10007  
U.S.A.  
Tel. 212-571-2266  
Fax 212-656-1645  
Webpage: www.AgulnickLaw.com

---

---

**From:** Vik Pawar [mailto:vik@pawarlaw.com]  
**Sent:** Tuesday, September 25, 2007 2:22 PM  
**To:** Peter M. Agulnick  
**Subject:** Contact with Plaintiff

----- Original Message -----

**From:** Bio-Safe One  
**To:** vik@pawarlaw.com  
**Sent:** Tuesday, September 25, 2007 3:50 AM  
**Subject:** Fw: a

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Saturday, January 28, 2006 11:37 AM  
**Subject:** a

<http://www.skypic.com/sc.htm>

9/25/2007

**Amanda M. Hayde**

---

**From:** "Bio-Safe One" <sales@biosafeone.com>  
**To:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 3:53 AM  
**Subject:** Fw: From: Chris Jorgensen Re: Greenspan article on Sub prime lending

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One'  
**Sent:** Friday, March 16, 2007 10:57 AM  
**Subject:** RE: From: Chris Jorgensen Re: Greenspan article on Sub prime lending

No problem at all... Sorry to hear about your friend ☹

**Robert Hawks**  
**Ph: 800-807-0840**  
**Fax: 570-558-2852**  
**Email:** Robert@jumbomortgages101.com

-----Original Message-----

**From:** Bio-Safe One [mailto:sales@biosafeone.com]  
**Sent:** Friday, March 16, 2007 12:35 AM  
**To:** Robert Hawks  
**Subject:** From: Chris Jorgensen Re: Greenspan article on Sub prime lending

Hi Rob,

I apologize for being out of it the other day. I just lost a close business contact to a major heart attack who had helped me get some large sales for my business. Very Sad. Anyhow, check this out.

Chris

<http://news.moneycentral.msn.com/provider/providerarticle.aspx?Feed=OBR&Date=20070315&ID=6619759&GT1=9145>

**Amanda M. Hayde**

---

**From:** "Bio-Safe One" <sales@biosafeone.com>  
**To:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 3:53 AM  
**Subject:** Fw: cleint (this one especially!)

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'  
**Sent:** Wednesday, May 10, 2006 3:49 PM  
**Subject:** cleint

Hey Chris and Lilly hope all is well...  
I have a client looking for drainfield help.  
John Schondek  
609-575-3552 cell  
609-737-7355 home...

Good luck!

Talk to you later,

Rob

9/25/2007

**Amanda M. Hayde**

---

**From:** "Peter M. Agulnick" <Peter@AgulnickLaw.com>  
**To:** "Amanda M. Hayde" <Amanda@AgulnickLaw.com>  
**Cc:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 2:30 PM  
**Subject:** FW: Contact with Plaintiff

=====  
Peter M. Agulnick  
Attorney at Law  
E-mail: Peter@AgulnickLaw.com  
=====

Law Firm of  
PETER M. AGULNICK, P.C.  
321 Broadway, Suite 200  
New York, NY 10007  
U.S.A.  
Tel. 212-571-2266  
Fax 212-656-1645  
Webpage: www.AgulnickLaw.com  
=====

-----  
**From:** Vik Pawar [mailto:vik@pawarlaw.com]  
**Sent:** Tuesday, September 25, 2007 2:20 PM  
**To:** Peter M. Agulnick  
**Subject:** Contact with Plaintiff

----- Original Message -----

**From:** Bio-Safe One  
**To:** vik@pawarlaw.com  
**Sent:** Tuesday, September 25, 2007 3:44 AM  
**Subject:** Fw: From: Chris Jorgensen

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One'  
**Sent:** Friday, April 27, 2007 1:01 PM  
**Subject:** RE: From: Chris Jorgensen

Ok thanks Chris, have a safe trip and thanks for the offer. I had a walk-in yesterday and they sat here until 8:30(nightmare) please tell Lily I'm sorry. Enjoy the weekend and I'll keep Anthony in mind for anything that comes up.

Ttys,

9/25/2007



Rob

**From:** Bio-Safe One [mailto:sales@biosafeone.com]

**Sent:** Friday, April 27, 2007 12:48 PM

**To:** Robert Hawks

**Subject:** From: Chris Jorgensen

**Importance:** High

Hey Rob,

Hope all is well. Lily called you yesterday because Anthony was here. She wanted to know if you need help with legal services ie your leases, etc. Anthony is available and has time to help you. His number is 1-201-679-7932 and fax is 1-201-521-1656. If you want to call me about it my numbers are listed below. Again I hope things are going well for you. We may be moving to Hilton Head very soon. I may possible be leaving this weekend. If you need any favors while I am down there let me know. Be in touch.

Chris Jorgensen  
1-718-874-9259 Phone  
1-646-483-4433 Cell

9/25/2007

ATT - V.K. Pawar

**Christopher Jorgensen**

**From:** "Christopher Jorgensen" <Fidelityrealty@msn.com>  
**To:** "Vik Pawar" <vik@pawarlaw.com>; "Odette Wilkens" <owilkens@nyc.rr.com>; "amw962" <amw962@aol.com>  
**Sent:** Sunday, September 16, 2007 1:21 AM  
**Subject:** This is for argument of relevancy of keyword : Bio Safe One" and "secondary meaning"

This applies to only one keyword "Bio Safe One" that I is being used to expose the lies of the defendants claims. Please note we have had so much more exposure than just this one keyword its ridiculous. We use more than over 700 search engines when you submit a site. Online millions of people search the internet daily from all of these different search engines all over the world. [www.biosafeone.com](http://www.biosafeone.com) has been doing business online since March of 2002 so it has had tremendous exposure over the years enough to have established definite "secondary meaning" to for its trademarks. Plaintives website in fact dominated the online septic business since it came online. So more people than can be counted have seen and come to know our site that have searched for a septic product or cleaning product or grease trap product. Also plaintives have outstanding reputation with no complaints since co. started. Plaintives have 200 or more keywords per search engine there are more than 700 search engines, Yahoo, Google, and MSN are only the top three. You have Lycos, Alta Vista, Aol, etc. The defendants atty is claiming that we had not established "secondary meaning" and that "Bio Safe One" a sponsered keyword which they bought from the search engines illegally to purposely divert traffic away from plaintives website and confuse plaintives customers to draw plaintives customers the defendant's site to usurp their corporate image in the market place using copywritten images and text which clearly belonged to plaintives even the gramatical errors they copied.

Heres proof that defedants claim of no one searching for "Bio Safe One" as a keyword in totally false. Also please not that if it was not profitable that they purchase this keyword then why in fact did they go out of their way to purchase it?.... to steal business away from plaintives. See one Search Engine Optimizations Tool for checking a keyword and his explanation. We will use the keyword "Bio Safe One" as the example.

I have pasted in links the results:

SEO explanation:

Well this nice little bit of code will tell you where you rank for links for any particluar keyword!

Goto [www.google.com](http://www.google.com) and type in the search bar the particular keyword with the allinanchor before the word then put a column after it then type in the keyword:

allinanchor:keyword

So if your keyword is fottball boots type in

allinanchor:football boots

If you are ranked number 7 for "football boots" that means that you have the 7th placed site for getting links with "football boots" in the anchor text!

Here is a link to the results for keyword "Bio Safe One" <http://www.google.com/search?hl=en&q=allinanchor%3ABio+Safe+One>

9/16/2007

You will see that 17,500 web pages point or link back and forth from other websites back to [www.biosafeone.com](http://www.biosafeone.com)

One of these site on the bottom of page one show a radio station in Milwaukee which I am sure has tremendous exposure. So [www.biosafeone.com](http://www.biosafeone.com) definitely has secondary meaning.

Web Images Video News Maps Gmail more ▼

Sign in

Google

allinanchor:Bio Safe One

Advanced Search  
Preferences

New! View and manage your web history

Web

Results 1 - 10 of about 17,500 for allinanchor:Bio Safe One. (0.14 seconds)

### BioSafeOne Septic Tank Cleaner: Keep Your Septic System Sparkling ...

Bio-Safe One - Keep Your Entire Septic System Sparkling Clean, Clear and Free of Contamination! It's Easy! Just Flush One Convenient Packet Down Your Toilet ...

[www.biosafeone.com/](http://www.biosafeone.com/) - 15k - [Cached](#) - [Similar pages](#)

### MARINELAND.COM - MARINELAND LABS

Marineland Aquarium Products, manufacturer of aquatic filtration equipment and systems for consumer, commercial and research applications.

[www.marineland.com/products/mlabs/ML\\_biosafe.asp](http://www.marineland.com/products/mlabs/ML_biosafe.asp) - 22k - [Cached](#) - [Similar pages](#)

### VirgilStore.com - Septic Tank Preventative Maintenance

Septic Tank Preventative Maintenance. Having problems with your septic tank? Had it pumped once or twice, and you still get some back up? ...

[www.virgilstore.com/biosafeone.htm](http://www.virgilstore.com/biosafeone.htm) - 9k - [Cached](#) - [Similar pages](#)

### City of Villains: Screenshots

View high quality, high resolution screenshots from your favorite game titles on the GameAmp Network.

[cityofvillains.gameamp.com/gallery/viewGalleries](http://cityofvillains.gameamp.com/gallery/viewGalleries) - 62k - [Cached](#) - [Similar pages](#)

### Nurses get bionic "power suit" - 27 July 2001 - New Scientist

A strap-on robotic exoskeleton will allow nurses to lift patients without damaging their backs.

[media.newscientist.com/article.ns?id=dn1072](http://media.newscientist.com/article.ns?id=dn1072) - 38k - [Cached](#) - [Similar pages](#)

### gliderhouse gazebo with glider swing ! window treatment hardware2c ...

gliderhouse gazebo with glider swing ! window treatment hardware2c swing arm curtain bracket and james I venable necking' on the swing with pictures of ...

[zniteizzszpz.cn/345.html](http://zniteizzszpz.cn/345.html) - 57k - [Cached](#) - [Similar pages](#)

### null ! geico caveman bio and cavemen tools with caveman pad

null ! geico caveman bio and cavemen tools with caveman pad.

[ysmvmyimjms.cn/433.html](http://ysmvmyimjms.cn/433.html) - 44k - 17 hours ago - [Cached](#) - [Similar pages](#)

### Purina: purina puppy chow call backs purina ha dog food purina ...

Purina: purina puppy chow call backs purina ha dog food purina benneful dog food cat food recall purina.

[www.hnqkzsev.cn/purina37.html](http://www.hnqkzsev.cn/purina37.html) - 17 hours ago - [Similar pages](#)

### ansel adams 2003 calendar ! ansel adams wikipedia and ansel adams ...

ansel adams 2003 calendar ! ansel adams wikipedia and ansel adams quotes with ansel adams free downloads.

[mnfbypmvjvcc.cn/903.html](http://mnfbypmvjvcc.cn/903.html) - 48k - 18 hours ago - [Cached](#) - [Similar pages](#)

### Sponsored Links

#### Septic Tank Cleaners

Safe & Easy Way To Clean Your Septic Tank. Try Us For Free!  
[www.SepticRemedy.com](http://www.SepticRemedy.com)

#### Buy Bio-Safe For Less

Wide selection of discount aquarium supplies. Low price guarantee!  
[www.petsolutions.com](http://www.petsolutions.com)

#### Powerful Septic Treatment

Advanced Formula Wipes-Out Sludge All-Natural - Safe & Cost Effective  
[www.rex-bac-t.com](http://www.rex-bac-t.com)

#### Bio Safe One For Less

Looking for Bio Safe One? Find exactly what you want today.  
[www.eBay.com](http://www.eBay.com)

[milwaukee television stations | bayside milwaukee and milwaukee ...](#)

[milwaukee television stations | bayside milwaukee and milwaukee wine shop with pete july + milwaukee.](#)

[uwyrfdryysps.cn/821.html - 44k - 15 hours ago - Cached - Similar pages](#)

[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [Next](#)

Try [Google Desktop](#): search your computer as easily as you search the web.

---

[Search within results](#) | [Language Tools](#) | [Search Tips](#) | [Dissatisfied? Help us improve](#)

---

©2007 Google - [Google Home](#) - [Advertising Programs](#) - [Business Solutions](#) - [About Google](#)

[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#)


Search

Logout

[Phones & Accessories](#) | [Plans](#) | [Features & Downloads](#) | [Messaging](#) | [Business](#) | [Support](#)

My Account

Billing Options

Voice Details

© 2007 Verizon Wireless

[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website](#)  
[Use](#) | [Customer Agreement](#) | [Return Policy](#) |  
[My Account Terms and Conditions](#) | [Help](#)
**Acct No: 882421760-00001**  
[sales@vzw.com](mailto:sales@vzw.com) | [My Profile](#)

Download Adobe Acrobat Reader

Statement Date:

May 10, 2007

Billing cycle: 04/11/2007 - 05/10/2007

Cell Phone Number:

718-704-7949

Details for Chris Jorgensen 718-704-7949

Date	Time	Number Service Name	Rate	Usage Type	Origination	Destination	Mins	Airline Chrg	LD/ Other	TOTAL
4/19	7:05PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	1	-	-	-
4/19	7:12PM	201-679-7932	Peak	IN Allow	New York NY	Hackensack NJ	2	-	-	-
4/19	7:35PM	646-483-4433	Peak	IN Allow	New York NY	Incoming CL	2	-	-	-
4/19	7:45PM	201-679-7932	Peak	IN Allow	New York NY	Hackensack NJ	1	-	-	-
4/19	7:45PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	6	-	-	-
4/19	8:00PM	201-679-7932	Peak	IN Allow	New York NY	Hackensack NJ	1	-	-	-
4/19	8:04PM	201-679-7932	Peak	IN Allow	New York NY	Incoming CL	1	-	-	-

## Verizon Wireless - Voice Details

Page 2 of 2

4/19	9:20PM	718-874-8259	Off-Peak	N&W	New York NY	Incoming CL	2	-
4/19	9:26PM	718-874-8259	Off-Peak	N&W	New York NY	Incoming CL	1	-
4/19	10:27PM	718-874-8259	Off-Peak	N&W	Bronx NY	Incoming CL	2	-
4/20	5:18PM	516-487-6131	Peak	Plan Allow	Bronx NY	Great Neck NY	1	-
4/20	8:48PM	203-544-8883	Peak	Plan Allow	Bronx NY	Incoming CL	21	-
4/20	7:29PM	718-381-6789	Peak	Plan Allow	Bronx NY	Brooklyn NY	3	-
4/20	7:34PM	570-558-6340	Peak	Plan Allow	Bronx NY	Scranton PA	1	-
4/20	7:38PM	570-558-6340	Peak	Plan Allow	Bronx NY	Incoming CL	19	-
4/20	7:55PM	570-558-6340	Peak	Plan Allow	Bronx NY	Scranton PA	2	-
4/20	7:57PM	516-487-6131	Peak	Plan Allow	Bronx NY	Incoming CL	9	-
Total Voice Usage Charges:								\$ .00

View all pages | &lt; Prev 6 | 7 | 8 | 9 | 10 Next &gt;

\* Exit address book

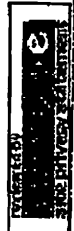
\*\* L.D./Other - Long Distance and Other Charges

&lt;&lt; Back to Usage Charges

Free Guarantee | Best Network



VERIZON



[Español](#) | 
 [About Us](#) | 
 [Contact Us](#) | 
 [Store Locator](#) | 
 [Cart Empty](#)



Search

Logout

[Phones & Accessories](#) | 
 [Plans](#) | 
 [Features & Downloads](#) | 
 [Messaging](#) | 
 [Business](#) | 
 [Support](#)

My Account

## Billing Options Voice Details

© 2007 Verizon Wireless  
[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website](#)  
[Use](#) | [Customer Agreement](#) | [Return Policy](#) |  
[My Account Terms and Conditions](#) | [Warranty](#)  
**Acct No: 582421760-00001**  
[sales@vzw.com](mailto:sales@vzw.com) | [My Profile](#)

Download Adobe Acrobat Reader

**Statement Date:**  
 May 10, 2007  
**Billing cycle:** 04/11/2007 - 05/10/2007

**Cell Phone Number:**  
 718-704-7949

### Details for Chris Jorgensen 718-704-7949

Date	Time	Number	Number	Rate	Usage Type	Origination	Destination	Mins	Airtime	LD/	TOTAL
4/18	4:09PM	914-664-1704	Peak	Plan Allow	Bronx NY	MT Vernon NY	1	1	---	---	---
4/18	4:39PM	215-540-1691	Peak	Plan Allow	Bronx NY	Ambler PA	12	12	---	---	---
4/18	5:14PM	388-506-8036	Peak	Plan Allow	Bronx NY	Daytonabch FL	1	1	---	---	---
4/18	5:24PM	212-213-6155	Peak	Plan Allow	Bronx NY	New York NY	2	2	---	---	---
4/18	5:35PM	201-678-7932	Peak	IN Allow	Bronx NY	Hackensack NJ	1	1	---	---	---
4/18	7:56PM	570-876-2455	Peak	Plan Allow	Bronx NY	Jennyn PA	2	2	---	---	---
4/18	11:21PM	212-483-7886	Off-Peak	NRW	Bronx NY	New York NY	89	89	---	---	---

Gerald Betty  
 Wall Street  
 Financial  
 friend of Robert Fawcett



4/19	3:13PM	646-483-4433	Peak	IN Allow	Great Neck NY	Incoming CL	1	-	-
4/19	3:20PM	646-483-4433	Peak	IN Allow	Great Neck NY	New York NY	1	-	-
4/19	3:22PM	646-483-4433	Peak	IN Allow	Great Neck NY	New York NY	1	-	-
4/19	3:30PM	516-808-9376	Peak	IN Allow	Hempstead NY	Incoming CL	1	-	-
4/19	5:40PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	1	-	-
4/19	5:40PM	201-879-7932	Peak	IN Allow	New York NY	Hickensack NJ	1	-	-
4/19	5:46PM	718-874-8256	Peak	Plan Allow	New York NY	New York NY	1	-	-
4/19	5:46PM	718-408-4263	Peak	Plan Allow	New York NY	Bronx NY	1	-	-
4/19	5:47PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	1	-	-
4/19	5:57PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	1	-	-
Total Voice Usage Charges:							00		

View all pages | < Prev 8 | 7 | 9 | 10 Next >

Total Data Usage Charges:

00

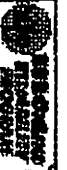
\* Edit address book  
\* L.D./Other - Long Distance and Other Charges

TOTAL USAGE CHARGES:

00

<< Back to My Verizon

Free Guarantee | Best Network




[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#)
 [Search](#)
[Logout](#)
[Phones & Accessories](#)
[Plans](#)
[Features & Downloads](#)
[Messaging](#)
[Business](#)
[Support](#)
[My Account](#)

## Billing Options Voice Details

**Statement Date:**

May 10, 2007

**Billing cycle:** 04/11/2007 - 05/10/2007

**Cell Phone Number:**

718-704-7949

**Details for Chris Jorgensen 718-704-7949**

© 2007 Verizon Wireless

[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website](#)  
[Use](#) | [Customer Agreement](#) | [Refund Policy](#) |  
[My Account Terms and Conditions](#) | [Wireless](#)
**Acct No: 582421780-00001**
[sales@vzwireless.com](#) | [My Profile](#)
[Download Adobe Acrobat Reader](#)

Date	Time	Number	Rate	Usage Type	Origination	Destination	Line	Airtime	L.O.D.	TOTAL
4/18	4:08PM	914-664-1704	Peak	PlanAllow	Bronx NY	MT Vernon NY	1	--	--	--
4/18	4:38PM	215-540-1681	Peak	PlanAllow	Bronx NY	Amble PA	12	--	--	--
4/18	5:14PM	388-508-8038	Peak	PlanAllow	Bronx NY	Daytona FL	1	--	--	--
4/18	5:24PM	212-213-8155	Peak	PlanAllow	Bronx NY	New York NY	2	--	--	--
4/18	5:33PM	201-678-7932	Peak	IN Allow	Bronx NY	Hackensack NJ	1	--	--	--
4/18	7:56PM	670-878-2455	Peak	PlanAllow	Bronx NY	Jennin PA	2	--	--	--
4/18	11:21PM	212-483-7986	Off-Peak	N&W	Bronx NY	New York NY	98	--	--	--

4/19	3:13PM	846-483-4433	Peak	IN Allow	Great Neck NY	Incoming CL	1	--	--
4/19	3:20PM	646-483-4433	Peak	IN Allow	Great Neck NY	New York NY	1	--	--
4/19	3:22PM	846-483-4433	Peak	IN Allow	Great Neck NY	New York NY	1	--	--
4/19	3:30PM	516-808-8876	Peak	IN Allow	Hempstead NY	Incoming CL	1	--	--
4/19	5:40PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	1	--	--
4/19	5:40PM	201-879-7932	Peak	IN Allow	New York NY	Hackensack NJ	1	--	--
4/19	5:45PM	718-874-8289	Peak	Plan Allow	New York NY	Norwichton 15 NY	1	--	--
4/19	5:46PM	718-408-4253	Peak	Plan Allow	New York NY	Elmont NY	1	--	--
4/19	5:47PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	1	--	--
4/19	5:57PM	846-483-4433	Peak	IN Allow	New York NY	New York NY	1	--	--
Total Voice Usage Charges:							00		

View All Pages | Prev 8 | 7 | 8 | 9 | 10 Next

\* Edit address book

\*\* LD/Other - Long Distance and Other Charges

&lt;&lt; Back to Usage Charges

Free Guarantee | Best Network

Total Data Usage Charges: 0.00

TOTAL USAGE CHARGES: 0.00




[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#)

[Search](#)
[Phones & Accessories](#)   [Plans](#)   [Features & Downloads](#)   [Messaging](#)   [Business](#)   [Support](#)
[My Account](#)

## Billing Options

### Voice Details

**Statement Date:**

May 10, 2007

**Billing cycle:** 04/11/2007 - 05/10/2007

**Cell Phone Number:**

718-704-7949

**Details for Chris Jorgensen 718-704-7949**

Date	Time	Number	Rate	Usage Type	Origin	Destination	Mins	Airtime	LD/	TOTAL
		Area/Prefix						Charge	Other	
4/25	6:52PM	718-874-9259	Peak	PlanAllow	Bronx NY	Incoming CL	1	-	-	-
4/25	8:53PM	718-874-8259	Peak	PlanAllow	Bronx NY	Incoming CL	1	-	-	-
4/25	7:00PM	646-483-4433	Peak	IN Allow	Bronx NY	New York NY	1	-	-	-
4/25	7:04PM	718-874-9259	Peak	PlanAllow	Bronx NY	Incoming CL	1	-	-	-
4/25	7:43PM	646-483-4433	Peak	IN Allow	Bronx NY	New York NY	1	-	-	-
4/25	7:53PM	646-483-4433	Peak	IN Allow	Bronx NY	Incoming CL	1	-	-	-
4/25	8:18PM	817-587-1158	Peak	PlanAllow	Bronx NY	New York NY	1	-	-	-

© 2007 Verizon Wireless

[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website](#)  
[Use](#) | [Customer Agreement](#) | [Return Policy](#) |  
[My Account](#) | [Terms and Conditions](#) | [Work](#)
**Acct No: 582421780-00001**
[sales@vzw.com](mailto:sales@vzw.com) | [My Profile](#)
[Download Adobe Acrobat Reader](#)

Verizon Wireless - Voice Details

*Send Betty*

4/25	6:34PM	386-868-4320	Peak	PlanAllow	Bronx NY	Daytonabch FL	1	-	-
4/25	9:16PM	718-381-6789	Off-Peak	N&W	Maspeth NY	Brooklyn NY	1	-	-
4/25	9:34PM	516-526-1628	Off-Peak	N&W	Long Island NY	Garlandty NY	36	-	-
4/26	3:13PM	718-874-8259	Peak	PlanAllow	Bronx NY	Nyryozan15 NY	1	-	-
4/26	3:14PM	386-508-8036	Peak	PlanAllow	Bronx NY	Daytonabch FL	2	-	-
4/26	3:23PM	386-506-8036	Peak	PlanAllow	Bronx NY	Incoming CL	16	-	-
4/26	3:48PM	570-876-2455	Peak	PlanAllow	Bronx NY	Jerrymn PA	4	-	-
4/26	4:02PM	718-874-8259	Peak	PlanAllow	Bronx NY	Incoming CL	3	-	-
4/26	4:18PM	518-487-6131	Peak	PlanAllow	Bronx NY	Incoming CL	4	-	-
4/26	4:32PM	718-874-8259	Peak	PlanAllow	Bronx NY	Incoming CL	2	-	-
<b>Total Voice Usage Charges:</b>							<b>00</b>		

View all pages | < Prev 11 | 12 | 13 | 14 | 15 Next >

\* Edit address book

\*\* LD/Other - Long Distance and Other Charges

<< Back to Usage Charges

Free Guarantee | Best Network

**Total Data Usage Charges:** .00  
**TOTAL USAGE CHARGES:** .00




[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#)

[Search](#)

[Phones & Accessories](#)    [Plans](#)    [Features & Downloads](#)    [Messaging](#)    [Business](#)    [Support](#)

[My Account](#)

## Billing Options

### Voice Details

**Statement Date:**

May 10, 2007

**Billing cycle:** 04/11/2007 - 05/10/2007

**Cell Phone Number:**

718-704-7949

**Details for Chris Jorgensen 718-704-7949**

Date	Time	Number	Rate	Usage Type	Origination	Destination	Units	Airtime Chrgs	LD/Other	TOTAL
5/02	5:53PM	201-679-7932	Peak	IN Allow	Bluffton SC	Hackensack NJ	2	-	-	-
5/02	5:54PM	570-876-2465	Peak	Plan Allow	Bluffton SC	Jermyn PA	1	-	-	-
5/02	6:11PM	388-508-8038	Peak	Plan Allow	Bluffton SC	Daytona Beach FL	14	-	-	-
5/02	6:34PM	388-508-8036	Peak	Plan Allow	Bluffton SC	Daytona Beach FL	8	-	-	-
5/02	6:45PM	201-679-7932	Peak	IN Allow	Bluffton SC	Hackensack NJ	2	-	-	-
5/02	6:55PM	201-679-7932	Peak	IN Allow	Bluffton SC	Hackensack NJ	1	-	-	-
5/02	7:04PM	518-487-6131	Peak	Plan Allow	Bluffton SC	Great Neck NY	3	-	-	-

© 2007 Verizon Wireless

[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website](#)  
[Use](#) | [Customer Agreement](#) | [Return Policy](#) |  
[My Account](#) | [Terms and Conditions](#) | [Verify](#)
**Acct No: 582421760-00001**
[celine@vzw.com](mailto:celine@vzw.com) | [My Profile](#)
[Download Adobe Acrobat Reader](#)

5/02	8:02PM	201-679-7932	Peak	IN Allow	Bluffton/ SC	Hackensack NJ	1	--	--
5/02	8:17PM	201-679-7932	Peak	IN Allow	Bluffton/ SC	Hackensack NJ	1	--	--
5/02	8:26PM	917-398-1234	Peak	Plan Allow	Bluffton/ SC	Newrygn02 NY	1	--	--
5/02	8:32PM	386-508-8036	Peak	Plan Allow	Bluffton/ SC	Daytonabch FL	2	--	--
5/02	8:48PM	201-679-7932	Peak	IN Allow	Bluffton/ SC	Hackensack NJ	1	--	--
5/02	8:54PM	201-679-7932	Peak	IN Allow	Bluffton/ SC	Hackensack NJ	2	--	--
5/02	10:07PM	386-508-8036	Off-Peak	N&W	Bluffton/ SC	Incoring CL	38	--	--
5/03	12:47AM	212-463-7986	Off-Peak	N&W	Savannah GA	New York NY	11	--	--
5/03	12:58AM	646-483-4433	Off-Peak	IN Allow, Calif W	Savannah GA	Incoring CL	6	--	--
5/03	1:28AM	386-508-8036	Off-Peak	N&W	Savannah GA	Daytonabch FL	1	--	--
Total Voice Usage Charges:							00	--	--

View all pages | < Prev 18 | 17 18 | 19 | 20 Next >

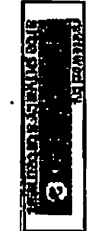
\* Edit address book

\*\* L.D/Other - Long Distance and Other Charges

<< Back to Usage Charges

Free Guarantee | Best Network

Total Data Usage Charges: 00  
TOTAL USAGE CHARGES: 00




[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#)

[Search](#)
[Phones & Accessories](#)
[Plans](#)
[Features & Downloads](#)
[Messaging](#)
[Business](#)
[Support](#)
[My Account](#)

## Billing Options

### Voice Details

**Statement Date:**

May 10, 2007

**Billing cycle:** 04/11/2007 - 05/10/2007

**Cell Phone Number:**

718-704-7949

**Details for Chris-Jorgensen 718-704-7949**

Date	Time	IS	Number Subscriber Name	Rate	Usage Type	Origin	Destination	Min	Airtime Chgs	LD Chgs**	TOTAL
5/02	8:11AM		386-506-9036	Peak	PlanAllow	Bluffton/ SC	Daytonach FL	2	-	-	-
5/02	8:19AM		317-462-2702	Peak	PlanAllow	Bluffton/ SC	Greenfield IN	22	-	-	-
5/02	9:38AM		718-409-4253	Peak	PlanAllow	Bluffton/ SC	Bronx NY	2	-	-	-
5/02	9:50AM		843-806-1313	Peak	PlanAllow	Bluffton/ SC	Bluffton SC	1	-	-	-
5/02	10:11AM		843-422-0074	Peak	IN Allow	Bluffton/ SC	Mobile CL	2	-	-	-
5/02	10:48AM		Unavailable	Peak	PlanAllow	Bluffton/ SC	Incoming CL	2	-	-	-
5/02	11:31AM		843-422-0074	Peak	IN Allow	Bluffton/ SC	Incoming CL	1	-	-	-

© 2007 Verizon Wireless

[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website](#)  
[Use](#) | [Customer Agreement](#) | [Return Policy](#) |  
[My Account](#) | [Terms and Conditions](#) | [Help](#)
**Acct No: 582421760-00001**
[sales@vzw.com](mailto:sales@vzw.com) | [My Profile](#)
[Download Adobe Acrobat Reader](#)



*Gerald  
Beck  
Wall St.  
Financial*

502	3:39PM	208-390-7094	Peak	IN Allow	Bluffton SC	Seattle WA	15	-	-
502	3:54PM	843-836-1313	Peak	PlanAllow	Columbia SC	Bluffton SC	5	-	-
502	3:58PM	800-817-0388	Peak	PlanAllow	Bluffton SC	Toll-Free CL	1	-	-
502	4:00PM	800-817-0388	Peak	PlanAllow	Bluffton SC	Toll-Free CL	3	-	-
502	4:05PM	386-508-8038	Peak	PlanAllow	Bluffton SC	Incoming CL	14	-	-
502	4:20PM	843-298-2802	Peak	PlanAllow	Bluffton SC	Hiltonhead SC	3	-	-
502	4:24PM	777-000-0001	Peak	PlanAllow Data	Bluffton SC	Data CL	1	-	-
502	4:28PM	570-876-2455	Peak	PlanAllow	Bluffton SC	Jennyn PA	12	-	-
502	5:04PM	570-876-2455	Peak	PlanAllow	Bluffton SC	Jennyn PA	2	-	-
502	5:06PM	843-838-1313	Peak	PlanAllow	Bluffton SC	Bluffton SC	7	-	-
Total Voice Usage Charges:							6.00	-	-
Total Data Usage Charges:							6.00	-	-
TOTAL USAGE CHARGES:							12.00	-	-

View all pages | < Prev | 16 | 17 | 18 | 19 | 20 Next >  
 \* Edit address book  
 \* L.D. Offer - Long Distance and Other Charges  
 << Back to Usage Charges  
 Free Guarantee | Best Network




[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#)

[Search](#)
[Phones & Accessories](#)
[Plans](#)
[Features & Downloads](#)
[Messaging](#)
[Business](#)
[Support](#)
[My Account](#)

## Billing Options

### Voice Details

**Statement Date:**

May 10, 2007

**Billing cycle:** 04/11/2007 - 05/10/2007

**Cell Phone Number:**

718-704-7949

**Details for Chris Jorgensen 718-704-7949**

Date	Time	Number Shortened Number	Rate	Usage Type	Origin	Destination	Mins	Airtime Chgs	LD/ Other	TOTAL
5/03	4:03PM	843-422-0074	Peak	IN Allow	Bluffton SC	Wichstead SC	1	--	--	--
5/03	4:04PM	410-239-4847	Peak	PlanAllow	Bluffton SC	Reisterstown MD	1	--	--	--
5/03	4:08PM	718-408-4253	Peak	PlanAllow	Bluffton SC	Bronx NY	2	--	--	--
5/03	4:07PM	718-874-8256	Peak	PlanAllow	Bluffton SC	Naphtoyzn15 NY	3	--	--	--
5/03	4:10PM	310-487-4321	Peak	PlanAllow	Bluffton SC	Beverly Hills CA	2	--	--	--
5/03	4:11PM	718-590-2050	Peak	PlanAllow	Bluffton SC	Bronx NY	7	--	--	--
5/03	4:18PM	718-590-2050	Peak	PlanAllow	Bluffton SC	Bronx NY	5	--	--	--

© 2007 Verizon Wireless

[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website Use](#) | [Customer Agreement](#) | [Return Policy](#) | [My Account](#) | [Terms and Conditions](#) | [Help](#)
**Acct No: 582421760-00001**
[sales@vzw.com](mailto:sales@vzw.com) | [My Profile](#)

Download Adobe Acrobat Reader

5:03	5:18 PM	843-422-8207	Peak	IN Allow	Bluffton/ SC	Hiltonhead SC	1	-	-
5:03	5:20 PM	718-409-4253	Peak	PlanAllow	Bluffton/ SC	Bronx NY	2	-	-
5:03	5:22 PM	718-518-9505	Peak	PlanAllow	Bluffton/ SC	Bronx NY	4	-	-
5:03	8:08 PM	201-879-7832	Peak	IN Allow	Bluffton/ SC	Hickensack NJ	1	-	-
5:03	8:07 PM	718-409-4253	Peak	PlanAllow	Bluffton/ SC	Bronx NY	1	-	-
5:03	8:08 PM	917-398-1234	Peak	PlanAllow	Bluffton/ SC	Nyrcyzn02 NY	3	-	-
5:03	8:11 PM	877-438-4338	Peak	PlanAllow	Bluffton/ SC	Toll-Free CL	40	-	-
5:03	7:08 PM	201-678-7932	Peak	IN Allow	Bluffton/ SC	Hackensack NJ	3	-	-
5:03	7:12 PM	212-791-5886	Peak	PlanAllow	Bluffton/ SC	New York NY	2	-	-
5:03	7:15 PM	310-487-1321	Peak	PlanAllow	Bluffton/ SC	Beverlyhls CA	1	-	-

Total Voice Usage Charges:

.00

View all pages | &lt; Prev 21 | 22 | 23 | 24 | 25 Next &gt;

\* Edit address book

\*\* L.D./Other - Long Distance and Other Charges

&lt;&lt; Back to Usage Charges

Free Guarantee | Best Network

Total Data Usage Charges:

.00

TOTAL USAGE CHARGES:

.00



[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#) [Search](#)[Logout](#)[Phones & Accessories](#)[Plans](#)[Features & Downloads](#)[Messaging](#)[Business](#)[Support](#)[My Account](#)

## Billing Options Voice Details

Statement Date:

May 10, 2007

Billing cycle: 04/11/2007 - 05/10/2007

Cell Phone Number:

718-704-7949

© 2007 Verizon Wireless

[Site Map](#) | [Privacy](#) | [Legal Notices](#) | [Website](#)  
[Use](#) | [Customer Agreement](#) | [Return Policy](#) |  
[My Account Terms and Conditions](#) | [Work](#)

Acct No: 582421760-00001

[sales@vzwireless.com](#) | [My Profile](#)[Download Adobe Acrobat Reader](#)

### Details for Chris Jorgensen 718-704-7949

Date	Time		Number Show full balance	Rate	Usage Type	Origination	Destination	Mins	Airtime Chgs	L.D./ Other**	TOTAL
5/03	7:16PM		718-618-1740	Peak	PlanAllow	Bluffton/ SC	Brora NY	2	-	-	-
5/03	7:53PM		202-324-3000	Peak	PlanAllow	Bluffton/ SC	Washington DC	3	-	-	-
5/03	7:58PM		212-384-1000	Peak	PlanAllow	Bluffton/ SC	New York NY	26	-	-	-
5/03	8:25PM		843-589-2104	Peak	PlanAllow	Bluffton/ SC	Incoming CL	6	-	-	-
5/03	8:30PM		843-589-2104	Peak	PlanAllow	Bluffton/ SC	Yemassee SC	1	-	-	-
5/03	8:24PM		800-331-1212	Off-Peak	N&W	Bluffton/ SC	Toll-Free CL	7	-	-	-
5/03	11:47PM		201-679-7932	Off-Peak	IN Allow	Bluffton/ SC	Hackensack NJ	63	-	-	-
5/04	8:14AM		212-384-1000	Peak	PlanAllow	Bluffton/ SC	New York NY	3	-	-	-
5/04	8:17AM		800-251-3221	Peak	PlanAllow	Bluffton/ SC	Toll-Free CL	3	-	-	-
5/04	8:19AM		212-384-1000	Peak	PlanAllow	Bluffton/ SC	New York NY	12	-	-	-
5/04	8:54AM		917-693-3274	Peak	PlanAllow	Bluffton/ SC	New York NY	1	-	-	-
5/04	9:01AM		800-658-2972	Peak	PlanAllow	Bluffton/ SC	Toll-Free CL	1	-	-	-
5/04	9:04AM		670-916-1467	Peak	IN Allow	Bluffton/ SC	Scranton PA	1	-	-	-
5/04	9:08AM		914-961-2161	Peak	PlanAllow	Bluffton/ SC	Tuckahoe NY	3	-	-	-
5/04	9:09AM		212-483-7988	Peak	PlanAllow	Bluffton/ SC	New York NY	12	-	-	-
5/04	9:21AM		Unavailable	Peak	PlanAllow	Bluffton/ SC	Incoming CL	6	-	-	-
5/04	9:27AM		877-269-7125	Peak	PlanAllow	Bluffton/ SC	Toll-Free CL	2	-	-	-
5/04	9:29AM		212-791-5386	Peak	PlanAllow	Bluffton/ SC	New York NY	2	-	-	-
5/04	9:32AM		800-658-2972	Peak	PlanAllow	Bluffton/ SC	Toll-Free CL	1	-	-	-
5/04	9:50AM		212-708-3630	Peak	PlanAllow	Bluffton/ SC	New York NY	2	-	-	-

Total Voice Usage Charges: \$0.00

[View all pages](#) | [1](#) | [2](#) | [3](#) | [4](#) | [5](#) | [6](#) | [7](#) | [8](#) | [9](#) | [10](#) | [11](#) | [12](#) | [13](#) | [14](#) | [15](#) | [16](#) | [17](#) | [18](#) | [19](#) | [20](#) | [21](#) | [22](#) | [23](#) | [24](#) | [25](#) | [26](#) | [27](#) | [28](#) | [29](#) | [30](#) | [31](#) | [32](#) | [33](#) | [34](#) | [35](#) | [36](#) | [37](#) | [38](#) | [39](#) | [40](#) | [41](#) | [42](#) | [43](#) | [44](#) | [45](#) | [46](#) | [47](#)

Total Data Usage Charges: \$0.00

\* Edit address book

\*\* L.D./Other - Long Distance and Other Charges

TOTAL USAGE CHARGES: \$0.00

[Back to Usage Charges](#)



[Español](#) | [About Us](#) | [Contact Us](#) | [Store Locator](#) | [Cart Empty](#)

Search

[Logout](#)

[Phones & Accessories](#)

[Plans](#)

[Features & Downloads](#)

[Messaging](#)

[Business](#)

[Support](#)

[My Account](#)

## Billing Options Voice Details

Statement Date:

May 10, 2007

Billing cycle: 04/11/2007 - 05/10/2007

Acct No: 582421760-00001

[sa@vzw.com](#) | [My Profile](#)

Cell Phone Number:

718-704-7949

[Download Adobe Acrobat Reader](#)

Details for Chris Jorgensen 718-704-7949

Date	Time	Phone Number	Rate	Usage Type	Origination	Destination	Min	Airtime Chgs	L.D./Other**	TOTAL
4/11	12:22AM	212-483-7886	Off-Peak	PromoAllow	Bronx NY	New York NY	57	-	-	-
4/11	12:58PM	518-487-8131	Peak	PlanAllow	Bronx NY	Great Neck NY	1	-	-	-
4/11	3:27PM	718-874-8259	Peak	PlanAllow	Bronx NY	Nwyrctzn15 NY	1	-	-	-
4/11	3:52PM	718-874-8259	Peak	PlanAllow	Bronx NY	Incoming CL	1	-	-	-
4/11	3:58PM	718-874-8259	Peak	PlanAllow	Bronx NY	Nwyrctzn15 NY	1	-	-	-
4/11	4:04PM	718-874-8259	Peak	PlanAllow	Bronx NY	Incoming CL	2	-	-	-
4/11	4:07PM	914-884-1704	Peak	PlanAllow	Bronx NY	MT Vernon NY	1	-	-	-
4/11	11:16PM	917-389-1234	Off-Peak	PromoAllow	Bronx NY	Nwyrctzn02 NY	3	-	-	-
4/11	11:30PM	800-555-1212	Off-Peak	PromoAllow	Bronx NY	Toll-Free CL	1	-	-	-
4/11	11:31PM	800-331-1212	Off-Peak	PromoAllow	Bronx NY	Toll-Free CL	1	-	-	-
4/11	11:33PM	800-331-1212	Off-Peak	PromoAllow	Bronx NY	Toll-Free CL	6	-	-	-
4/11	11:38PM	914-897-2305	Off-Peak	PromoAllow	Bronx NY	White Pl NY	8	-	-	-
4/12	9:38AM	203-797-0321	Peak	PlanAllow	Bronx NY	Danbury CT	58	-	-	-
4/12	10:08PM	203-797-0321	Peak	PlanAllow	Bronx NY	Incoming CL	3	-	-	-
4/12	1:20PM	917-389-1234	Peak	PlanAllow	Bronx NY	Nwyrctzn02 NY	1	-	-	-
4/12	1:22PM	718-874-8259	Peak	PlanAllow	Bronx NY	Nwyrctzn15 NY	2	-	-	-
4/12	1:27PM	917-389-1234	Peak	PlanAllow	Bronx NY	Incoming CL	1	-	-	-
4/12	2:04PM	718-874-8259	Peak	PlanAllow	Bronx NY	Nwyrctzn15 NY	1	-	-	-
4/12	2:09PM	718-874-8259	Peak	PlanAllow	Bronx NY	Nwyrctzn15 NY	1	-	-	-
4/12	2:34PM	718-874-8259	Peak	PlanAllow	Bronx NY	Nwyrctzn15 NY	1	-	-	-
4/12	2:39PM	718-874-8259	Peak	PlanAllow	Bronx NY	Incoming CL	1	-	-	-
4/12	3:48PM	646-483-4433	Peak	IN Allow	New York NY	Incoming CL	1	-	-	-
4/12	4:01PM	212-213-6155	Peak	PlanAllow	New York NY	New York NY	2	-	-	-
4/12	4:03PM	646-483-4433	Peak	IN Allow	New York NY	Mobile CL	1	-	-	-
4/12	4:31PM	646-483-4433	Peak	IN Allow	New York NY	New York NY	1	-	-	-
4/12	5:24PM	646-483-4433	Peak	IN Allow	New York NY	Incoming CL	2	-	-	-

4/12	6:24PM	646-483-4433	Peak	IN Allow	New York NY	Incoming CL	2	-	-	-
4/12	11:06PM	917-628-1700	Off-Peak	N&W	Bronx NY	Nwrcyzn02 NY	30	-	-	-
4/12	11:36PM	646-483-4433	Off-Peak	IN Allow	Bronx NY	New York NY	2	-	-	-
4/12	11:37PM	917-628-1700	Off-Peak	N&W,CallWait	Bronx NY	Incoming CL	19	-	-	-
4/12	11:56PM	917-628-1700	Off-Peak	N&W	Bronx NY	Incoming CL	21	-	-	-
4/13	12:48AM	000-000-0086	Off-Peak	N&W,CallWait	Bronx NY	Voice Mail CL	5	-	-	-
4/13	7:59AM	203-797-0321	Peak	PlanAllow	Bronx NY	Danbury CT	10	-	-	-
4/13	8:09AM	718-228-7828	Peak	PlanAllow	Bronx NY	Nwrcyzn08 NY	1	-	-	-
4/13	8:10AM	718-427-8416	Peak	PlanAllow	Bronx NY	Nwrcyzn04 NY	1	-	-	-
4/13	8:22AM	718-744-5783	Peak	IN Allow	Bronx NY	Brooklyn NY	1	-	-	-
4/13	10:58AM	203-994-5301	Peak	PlanAllow	Fairfield CT	Danbury CT	3	-	-	-
4/13	11:28AM	203-994-5301	Peak	PlanAllow	Fairfield CT	Danbury CT	6	-	-	-
4/13	11:48AM	718-409-4253	Peak	PlanAllow	Fairfield CT	Bronx NY	1	-	-	-
4/13	4:03PM	570-876-2455	Peak	PlanAllow	Fairfield CT	Jermyn PA	98	-	-	-
4/13	3:42PM	201-679-7932	Peak	IN Allow	Fairfield CT	Hackensack NJ	1	-	-	-
4/13	6:04PM	516-596-7182	Peak	PlanAllow	Fairfield CT	Lynbrook NY	18	-	-	-
4/13	9:55PM	201-679-7932	Off-Peak	IN Allow	Bronx NY	Hackensack NJ	4	-	-	-
4/13	10:07PM	201-679-7932	Off-Peak	IN Allow	Bronx NY	Hackensack NJ	1	-	-	-

took  
another  
mortgage  
application

98 minute  
call with  
Gerald  
Betty  
in presence  
of  
Marge  
Lanzetta  
in  
other  
office

Also spoke  
to Sherrin  
Cham-  
bers assoc.

# FACSIMILE



(843) 689-7500  
Fax (843) 681-2017

239 BEACH CITY ROAD  
HILTON HEAD ISLAND, SC 29926

A Horizontal Property Regime

NAME: Christopher Jorgensen

ORGANIZATION: \_\_\_\_\_

FAX: 954-454 1304

PHONE: 646-483 4453

FROM: Randolph Anderson

DATE: 9/17/2007

SUBJECT: INCIDENT REPORT

PAGES (INCLUDING COVER): 2

Comments: Take Care

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AGENCY I.D.  
SCO 070000**COPY**

## INCIDENT REPORT

CASE NUMBER

20070504-374

NCIC

NO. 1

EXTD.

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PRISON TYPE	UNITS INTERVIEWED	TYPE VICTIM
1. Unlawful Communication		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Apartment		<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Reg. Organ. <input type="checkbox"/> Soc. Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
2.		<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
3.		<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE	WEAPON TYPE	
80 Paddle Boat Lane #802 - Hilton Head Island - South Carolina				29928	None	
INCIDENT DATE	DATE, CLOCK	TO	DATE	DATE, CLOCK	DISPATCH DATE/TIME IN AM. CLOCK	LOCATION NO.
05-03-07	1100				05-04-07 1412	SC01
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
Same as Victim		Acquaintance		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	W	M
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
80 Paddle Boat Lane #802		Hilton Head Island		SC	29928	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
Jorgensen, Christopher		Acquaintance		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	W	M
HEIGHT	WEIGHT	HAIR	EYES	DOB	DAY TIME PHONE	EVENING PHONE
511	170	Bro	Bro	00	718-704-7949	646-483-4433
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
80 Paddle Boat Lane #802		Hilton Head Island		SC	29928	
VISIBLE INJURY (VICT. 1)		EXPLAIN -		COMPLAINT OF ANY NON-VISIBLE INJURIES:		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
VICTIM (NO. 1) USING ALCOHOL		TRUFS:		TYPE		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
TWO-MAN VEH.		ONE-MAN VEH.		ASSISTED		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
SUBJECT		NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE
<input checked="" type="checkbox"/>		Hawke, Robert		U	M	00
FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		DOB				
Phone #s: (570)283-3262 (570)362-8164 (570)558-6340		DOB				
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
Unknown		Unknown		PA	U	
SUBJECT (NO. 1) USING ALCOHOL		ARRESTED NEAR SCENE		DATE/TIME OF OFFENSE		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
DIALS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		TYPE:		TOTAL # ARRESTED		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						
Synopsis: On 05-04-06 at approximately 1412 hours, I was dispatched to 80 Paddle Boat Lane #802 in reference to an incidence of unlawful communication.						
Provided by: Beaufort County Sheriff's Office Criminal Records Division Released by: <i>JH</i> Date: 9-17-07						
JURISDICTION OF THEFT		JURISDICTION OF RECOVERY				
LAW ENFORCEMENT AGENCY		LAW ENFORCEMENT AGENCY				
TYPE (GROUP)						TOTAL VALUE
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SEIZED						
SUBJECT IDENTIFIED	SUBJECT LOCATED	ACTIVE	ADM. CLOSED	ARRESTED UNDER 18	EX-CLEAR UNDER 18	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
REASON FOR EXCEPTIONAL CLEARANCE: 1 OFFENDER DEATH 2 NO PROSECUTION 3 EXTRADITION DENIED 4 VICTIM DECLINES COOPERATION 5 JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER		DATE	UNIT NUMBER
T. Kaminski	05-04-07	K7605			9/17/07	L472
FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						



AGENCY I.D.  
 SCO 070000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

20070504-374

NCIC

INQ. ENTG.

☒ ORIGINAL  
☐ MODIFIED  
☐ ORIGINAL

☐ SUPPLEMENTAL  
☐ REPORT  
☐ CASE STATUS  
☐ CHANGE

☐ ADDITIONAL  
☐ VICTIM  
☐ ADDITIONAL  
☐ OFFENDERS

☐ ADDITIONAL  
☐ STOLEN PROPERTY  
☐ ADDITIONAL  
☐ RECOVERED PROPERTY

PAGE 2 OF 2 PAGES

## Interview with Victim (Christopher Jorgensen):

Jorgensen stated that his mortgage broker, Robert Hawks, of whom he has never personally met, threatened his life during a phone conversation. Jorgensen stated that while Hawks was setting up his mortgage in South Carolina, Hawks began using his personal business information to undercut his internet business. Jorgensen had discovered that Hawks was using his financial portfolio through a vendor of his and called Hawks on the phone. During their discussion, Hawks stated that he had in his possession a gun and that he had stashed away \$450k and in the event Jorgensen messes with his mortgage licensing he would have him killed. Jorgensen stated that Hawks hung up the phone on him. Jorgensen stated that he has never had anyone say or do this to him and he fears that the suspect is serious and that is why he contacted BCSO. Jorgensen stated that his business with Hawks started while he was living in New York and preparing to move to South Carolina. Hawks is located in Pennsylvania, but Jorgensen was unable to recall the city.

## Deputy's Actions:

I advised the victim of warrant procedures and to document any further calls he makes or receives from the suspect. The victim did not have any further personal information regarding the suspect due to them never meeting. I made several attempts to contact the suspect and met with negative results. I left messages for Hawks, but as of today he has not responded. I had a case number drawn and issued to the victim.

SUBJECT IDENTIFIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		SUBJECT LOCATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
				<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
REASON FOR ADDITIONAL CLEARANCE: 1. <input type="checkbox"/> OVERSEER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER		DATE	UNIT NUMBER
T. Karninski	05-04-07	K7605				
			FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO			

## **Amanda M. Hayde**

---

**From:** "Peter M. Agulnick" <Peter@AgulnickLaw.com>  
**To:** "Amanda M. Hayde" <Amanda@AgulnickLaw.com>  
**Cc:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 2:29 PM  
**Subject:** FW: Customer-Nancy

=====  
Peter M. Agulnick  
Attorney at Law  
E-mail: Peter@AgulnickLaw.com  
=====

Law Firm of  
PETER M. AGULNICK, P.C.  
321 Broadway, Suite 200  
New York, NY 10007  
U.S.A.  
Tel. 212-571-2266  
Fax 212-656-1645  
Webpage: www.AgulnickLaw.com  
=====

-----  
**From:** Vik Pawar [mailto:vik@pawarlaw.com]  
**Sent:** Tuesday, September 25, 2007 2:15 PM  
**To:** Peter M. Agulnick  
**Subject:** Customer-Nancy  
**Importance:** High

----- Original Message -----

**From:** Bio-Safe One  
**To:** vik@pawarlaw.com  
**Cc:** amw962@aol.com ; owilkens@nyc.rr.com  
**Sent:** Wednesday, September 05, 2007 12:38 AM  
**Subject:** Fw: a (This email contradicts clients statement whereby he commits perjury)

----- Original Message -----

**From:** Bio-Safe One  
**To:** john.leo@ic.fbi.gov  
**Sent:** Thursday, May 17, 2007 3:00 AM  
**Subject:** Fw: a

----- Original Message -----

**From:** Robert Hawks  
**To:** 'Bio-Safe One, Inc.'

9/25/2007

**Sent:** Saturday, November 05, 2005 4:19 PM  
**Subject:** a

Thanks... We did actually use the Biosafe about 18 months ago - People around here swear by it, that was responsible for the buying us extra time this last year and a half. I figure let the old owner replace it now (he'll be sharing the cost with the attorney's estate 50/50). We'd eventually have to do it anyway.

As for the interest only - I didn't realize that was an option... when you mention pre-pay penalty - if I'm understanding correctly - after the initial time and credit got better we'd be able to refinance at better rate and not be penalized for paying the original loan off early? Remember - my experience with mortgages was limited to the nice broker who told us yes and then disappeared - he kept telling us "I only see the glass half full." ;-)

So, I'm waiting to hear back from owner - I have no idea when he will close with the estate - he's been trying to push them along, but they've been dragging their feet. There are apparently a lot of properties they're dealing with that were under their dad's business. I'm assuming we'll then sit down and hammer out the lease option agreement, etc.

Leads to my next question... Since this will effectively be a "new" agreement will we need a certain period of time for it to be in force or can it be worded as a continuatio of the original (for purposes of uninterrupted time)?

Quote:

Originally Posted by **jumbomortgages101.com**

*Before you replace the septic.... I strongly suggest you call this company. 1-866-424-6663 or visit <http://www.biosafeone.com> . The guy is out of brooklyn and is straight and honest about what his product does. May save you thousands....*

*Lots of score tricks.... some basics: pay down debt, get errors wiped off, dont allow pulls on your report..ect..ect... Your rate is going to move roughly .20 for every 20 points you gain so no major worry. Its a non conforming deal either way. If were me, buy the prop with a 2 yr interest only arm(no pre-pay in NJ)... work hard on credcit for 6 months and get into a position to do a nice 30 year fixed. If the rates move from now till then, use some equity to buy the rates back down to todays levels....*

*I mentioned previously about the income - mine is 1099, but can't actually document my husband's income - it's obviously there though we've been paying the house up till now. Will that present a problem or send up any red flags?*

*Finally... I'm assuming you are able to do business in NJ?*

Quote:

Originally Posted by **Nancy101**

*Yup, drainfield/leechfield whatever it's called is pouring water back into tank - Had MAJOR flooding issues two weeks ago. It's probably about time to have it replaced. Pretty much everyone who moves ends up having to replace them prior to moving. Sewers have been in the works since I've been here - I'm figuring they won't get to our street anytime in my lifetime.*

*The FHA guy/deal - That was about seven years ago - I've since realized there was NO WAY we*

9/25/2007

could have qualified for that - silly me! ☺

As for the scores.. Definitely better off than a few years ago - a lot of items died with the seven year thing. Working on the student loan issue -

I'll try to work on getting the credit report this weekend/early next week - works just been busy - I provide medical transcription service - it's a seven day a week thing so free time is hard to come by.

What is the best approach for moving the scores up or is it a hit/miss type thing?

[QUOTE=jumbomortgages101.com]Ok I see. Tell me more about the septic... is the drainfield clogged? What is the problem there...?

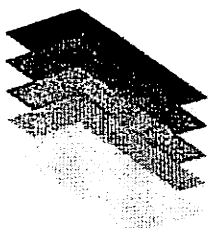
FHA is too tricky to play with for you... I wouldnt go that route. This can be done as a refinance. Try to grab a copy of your trimerge if possible...maybe myfice.com or something similar. Let me know if you need any help moving the scores up too.....

I am here 12 hours a day so no worry about the disappearing ☺

[QUOTE=Nancy101]We're in Mine Hill, NJ (Morris County). Prices have been climbing like crazy the past few years, but as you mention I have a feeling they're going to stop shortly. I know the "old owner" is going to have to come up with half to even get the house back to his name so we can negotiate - so I'm assuming approx \$140,000 right there. Then, the septic is failing so he's in the process of getting proposals on that - I'm sure he'll be looking to recoup part of that. He's not looking to make a killing. He would like to see us stay here because we've developed close relationship with neighbors whom he first met when he was just starting his family out - she's kind of the surrogate "nana" so there's a sentimental issue here he's going with.

As for income, I probably should have mentioned earlier - we can't "document" my husband's income (auto mechanic)- I am self-employed (actually independent contractor status) for two medical transcription companies (i.e. work steady, but pay my own taxes). My income is reported on 1099. ]

**Robert Hawks**  
**Branch Manager**  
**Dana Capital Group, Inc.**  
**Ph: 800-971-4012**  
**Fax: 570-558-2852**  
Email: [Robert@jumbomortgages101.com](mailto:Robert@jumbomortgages101.com)



**DANA CAPITAL GROUP**  
we make the difference

9/25/2007

**A member of the Better Business Bureau and the Mortgage Bankers Association**

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. It is simply not possible to guarantee that any e-mail transmission is secure or error-free in that information can be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of this e-mail transmission. If verification of this e-mail or any part thereof is required please request a hard-copy version.

9/25/2007

**Amanda M. Hayde**

---

**From:** "Peter M. Agulnick" <Peter@AgulnickLaw.com>  
**To:** "Amanda M. Hayde" <Amanda@AgulnickLaw.com>  
**Cc:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 2:29 PM  
**Subject:** FW: Contact with Plaintiff

=====  
Peter M. Agulnick  
Attorney at Law  
E-mail: Peter@AgulnickLaw.com  
=====

Law Firm of  
PETER M. AGULNICK, P.C.  
321 Broadway, Suite 200  
New York, NY 10007  
U.S.A.  
Tel. 212-571-2266  
Fax 212-656-1645  
Webpage: www.AgulnickLaw.com  
=====

-----  
**From:** Vik Pawar [mailto:vik@pawarlaw.com]  
**Sent:** Tuesday, September 25, 2007 2:18 PM  
**To:** Peter M. Agulnick  
**Subject:** Contact with Plaintiff

----- Original Message -----

**From:** Bio-Safe One  
**To:** vik@pawarlaw.com  
**Sent:** Tuesday, September 25, 2007 3:42 AM  
**Subject:** Fw: sss

----- Original Message -----

**From:** Robert Hawks  
**To:** sales@biosafeone.com  
**Sent:** Wednesday, February 21, 2007 9:31 PM  
**Subject:** sss

[http://www.realtor.com/FindHome/HomeListings.asp?frm=bymap&nearbyZp=&lid=Enter+MLS+ID&pgnum=1&ss\\_aywr=&optInCheckbox=&st=NJ&mls=xmils&lnsrc=8](http://www.realtor.com/FindHome/HomeListings.asp?frm=bymap&nearbyZp=&lid=Enter+MLS+ID&pgnum=1&ss_aywr=&optInCheckbox=&st=NJ&mls=xmils&lnsrc=8)

9/25/2007

**Amanda M. Hayde**

---

**From:** "Peter M. Agulnick" <Peter@AgulnickLaw.com>  
**To:** "Amanda M. Hayde" <Amanda@AgulnickLaw.com>  
**Cc:** <vik@pawarlaw.com>  
**Sent:** Tuesday, September 25, 2007 2:29 PM  
**Subject:** FW: Contact with Plaintiff

=====  
Peter M. Agulnick  
Attorney at Law  
E-mail: Peter@AgulnickLaw.com  
=====

Law Firm of  
PETER M. AGULNICK, P.C.  
321 Broadway, Suite 200  
New York, NY 10007  
U.S.A.  
Tel. 212-571-2266  
Fax 212-656-1645  
Webpage: www.AgulnickLaw.com  
=====

-----  
**From:** Vik Pawar [mailto:vik@pawarlaw.com]  
**Sent:** Tuesday, September 25, 2007 2:19 PM  
**To:** Peter M. Agulnick  
**Subject:** Contact with Plaintiff

----- Original Message -----

**From:** Bio-Safe One  
**To:** vik@pawarlaw.com  
**Sent:** Tuesday, September 25, 2007 3:42 AM  
**Subject:** Fw: qqq

----- Original Message -----

**From:** Robert Hawks  
**To:** sales@biosafeone.com  
**Sent:** Wednesday, February 21, 2007 9:34 PM  
**Subject:** qqq

<http://www.realtor.com/FindHome/HomeListings.asp?mlsttl=&frm=bymap&pgnum=1&mls=xmls&js=on&target=&ct=Monroe&st=NJ&sbint=&sbis=&sblo=&lnsrc=SRP-ModSearch&stype=&areaid=92760&areaid=45426&areaid=5365&areaid=4051&areaid=79917&areaid=59242&>

9/25/2007